

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0061--CR (RRB)
 "USA V CELINA R. TOMPSAN"
 DEF 1.1 TOMPSAN, CELINA R.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable Ralph R. Beistline, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 06/22/05
 Closed: NO
 No. of Defendants: 1
 MJ Case Number:
 AKA: CYLENE THOMPSON, ZELMA KOHLER
 Location status: Released on Bond
 Trial date: 12/12/05
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: Kevin F. McCoy
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 TOMPSAN, CELINA R.

| Document | Count | Citation and Description | Disposition |
|-----------|-------|--|-------------|
| 1 - 1 IND | 1 | 18:1343 WIRE FRAUD (F) | Pending |
| 1 - 1 IND | 2 | 18:1343 WIRE FRAUD (F) | Pending |
| 1 - 1 IND | 3 | 18:1343 WIRE FRAUD (F) | Pending |
| 1 - 1 IND | 4 | 18:1343 WIRE FRAUD (F) | Pending |
| 1 - 1 IND | 5 | 18:1343 WIRE FRAUD (F) | Pending |
| 1 - 1 IND | 6 | 18:1343 WIRE FRAUD (F) | Pending |
| 1 - 1 IND | 7 | 42:408(a)(7)(B) FALSE SOCIAL SECURITY NUMBER (F) | Pending |

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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
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For all filing dates

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|------------|----------|--|
| NOTE - 1 | 06/22/05 | Issued: Summons |
| 1 - 1 | 06/22/05 | [Re: DEF 1] PLF 1 Indictment. |
| 2 - 1 | 06/22/05 | [Re: DEF 1] RRB Grand Jury Minutes. Summons to be issued. Set for arraignment and notify USM office. Bail to be determined at arraignment. |
| 3 - 1 | 06/23/05 | [Re: DEF 1] JDR Minute Order arraignment set for 8/1/05 at 10:00 a.m. in courtroom #6, before Magistrate Judge Hall. cc: cns1 |
| 4 - 1 | 06/28/05 | USM Return of svc re: DEF 1 on summons executed on 6/27/05. |
| NOTE - 2 | 07/19/05 | Notation: Proposed trial date setting for arraignment and notice of speedy trial act deadlines forwarded to chambers. |
| 5 - 1 | 08/02/05 | [Re: DEF 1] TWH Court Minutes [ECR: Robin Carter] [Re: DEF 1] RRB Court Minutes [ECR: Robin Carter] Re: argn on Indt held (8/1/05); FPD appted; not guilty to Cts 1-8 of Indt; ptm due 8/12/05; cns1 advised of trial date of 9/12/05 at 8:30 a.m.; bond set at \$10,000 unsecured. cc: USA, FPD, USM, USPO, Judge Beistline |
| 6 - 1 | 08/02/05 | DEF 1 Appearance bond. |
| 7 - 1 | 08/02/05 | DEF 1 Financial Affidavit. |
| 8 - 1 | 08/02/05 | [Re: DEF 1] TWH Order regarding preparation for trial; disc conf 8/5/05; ptms due 8/12/05. cc: USA, FPD |
| 9 - 1 | 08/02/05 | [Re: DEF 1] Order setting conditions of release. cc: USA, FPD, USM, USPO |
| 10 - 1 | 08/02/05 | DEF 1 Attorney Appearance of K. McCoy (FPD). |
| 11 - 1 | 08/05/05 | [Re: DEF 1] RRB Minute Order setting trial by (court/jury) for (date/time) and Final PT Conf for (date/time). cc: USA, FPD, USM, USPO, MJ Roberts, JC |
| 12 - 1 | 08/08/05 | [Re: DEF 1] PLF 1 Discovery conference certificate. |
| 13 - 1 | 08/12/05 | DEF 1 Unopposed motion on shortened time to extend time for PTM's by 5 days w/att aff. |
| 14 - 1 | 08/15/05 | [Re: DEF 1] JDR Order granting unopposed motion on shortened time to extend time for PTM's by 5 days (13-1). cc: USA, FPD |
| 15 - 1 | 08/18/05 | DEF 1 Unopposed motion to continue trial by thirty days w/att aff. |
| 16 - 1 | 08/19/05 | [Re: DEF 1] RRB Minute Order a hrg on def's unoppo mot to continue trial by thirty days (dkt 15) will be held 8/30/05 at 9:30 a.m. in Courtroom 2. cc: ASUA, FPD, USM, USPO, MJ ROBERTS |

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|------------|----------|--|
| 17 - 1 | 08/23/05 | [Re: DEF 1] PLF 1 Discovery Conference Certificate. |
| 18 - 1 | 08/26/05 | [Re: DEF 1] RRB Minute Order that the hearing on the motion to reschedule trial set for 8/30/05 is reset for 9/1/05 at 10:30 a.m. in Courtroom #2. cc: AUSA, FPD, USM, USPO |
| 19 - 1 | 09/01/05 | [Re: DEF 1] RRB Court Minutes [ECR: Linda Christensen] re Hearing on Defendant's Unopposed Motion to Continue Trial by Thirty Days (DKT 15) (held 9/1/05); mot at dkt 15 granted; tbj set for 9/12/05 vacated and cont to week of 10/24/05 to follow trial currently set for that date; FPTC set for 10/8/05 at 9:00 am; excl delay found under 18 U.S.C. 3161(h)(8)(B)(i). cc: USA, FPD, USM, USPO, MJ Roberts, JC |
| 20 - 1 | 10/07/05 | {SEALED} |
| 21 - 1 | 10/11/05 | [Re: DEF 1] RRB Minute Order a hearing on defendant's unopposed motion to continue trial by 30 days will be held 10/13/05 at 9:30 a.m. in Courtroom #2. Judge Beistline will appear telephonically from Fairbanks. cc: AUSA, FPD, USM, USPO |
| 22 - 1 | 10/11/05 | DEF 1 Unopposed motion on shortened time to continue hearing re trial continuance. |
| 23 - 1 | 10/12/05 | [Re: DEF 1] RRB Minute Order granting unopposed motion on shortened time to continue hearing re trial continuance (22-1). The motion to continue trial will be addressed at the FPTC set for 10/18/05 at 8:30 in courtroom #2. Judge Beistline will attend telephonically. cc: AUSA, FPD, USM, USPO, MJ ROBERTS, JURY CLERK |
| 24 - 1 | 10/18/05 | [Re: DEF 1] RRB Court Minutes [ECR: Elisa Singleton] re Hrg on Deft's Unopposed Mot to cont Hrg/FPTC (held 10/18/05); granting motion Unopposed motion to continue trial by 30 days (20-1); FPTC reset to 12/6/05 at 9:00 am and TBJ vacated and reset to 12/12/05 at 8:30 am; excludable delay found. cc: USA, FPD, USM, USPO, Jury Clerk, MJ Roberts |